

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18810

FILED
Jan 29, 2004
Secretary of State

Entity Name: CONSORTIUM OF SOUTH EASTERN LAW LIBRARIES, INC.

Current Principal Place of Business:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8617
KNOXVILLE, TN 379960002 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHROEDER, EDWIN M
FLORIDA STATE UNIVERSITY LAW LIBRARY
425 WEST JEFFERSON
TALLAHASSEE, FL 32306 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: DOUGLAS, KAREN
Address: GEORGIA STATE UNIVERSITY LAW LIBRARY
City-St-Zip: ATLANTA, GA 303023092 US

Title: T () Delete
Name: BEINTEMA, WILLIAM J
Address: JOEL A. KATZ LAW LIBRARY
City-St-Zip: KNOXVILLE, TN 379961800 US

Title: P () Delete
Name: BERNSTEIN, MARK
Address: DUKE UNIVERSITY LAW LIBRARY
City-St-Zip: DURHAM, NC 227080361 US

Title: V () Delete
Name: KLINEFELTER, ANNE
Address: UNIVERSITY OF NORTH CAROLINA LAW LIBRARY
City-St-Zip: CHAPEL HILL, NC 275993385 US

Title: D () Delete
Name: WISE, SALLY
Address: UNIVERSITY OF MIAMI LAW LIBRARY
City-St-Zip: CORAL GABLES, FL 331240247 US

Title: D () Delete
Name: GILLILAND, KRIS
Address: UNIVERSITY OF MISSISSIPPI LAW LIBRARY
City-St-Zip: UNIVERSITY, MS 386771848 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DOUGLAS, KAREN
Address: DUKE UNIVERSITY LAW LIBRARY
City-St-Zip: DURHAM, NC 277080361 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WILLIAMS, PAMELA
Address: UNIVERSITY OF FLORIDA LAW LIBRARY
City-St-Zip: GAINESVILLE, FL 326117628 US

Title: P (X) Change () Addition
Name: KLINEFELTER, ANNE
Address: UNIVERSITY OF NORTH CAROLINA LAW LIBRARY
City-St-Zip: CHAPEL HILL, NC 275993385 US

Title: D (X) Change () Addition
Name: DEEMER, PAMELA
Address: EMORY UNIVERSITY LAW LIBRARY
City-St-Zip: ATLANTA, GA 303222780 US

Title: D (X) Change () Addition
Name: JORDAN, STEPHEN
Address: VANDERBILT UNIVERSITY LAW LIBRARY
City-St-Zip: NASHVILLE, TN 372031164 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J. BEINTEMA

T

01/29/2004

Electronic Signature of Signing Officer or Director

Date